

TOWN OF REDINGTON SHORES  
BOARD OF COMMISSIONERS  
**SPECIAL MEETING**

WEDNESDAY, SEPTEMBER 18, 2019 – 5:15 P.M.  
MINUTES

Present upon roll call: Commissioner Drumm, Commissioner Robinson, Commissioner Neal, Vice Mayor Kapper, Mayor Henderson and Attorney Rubenstein.

Mayor Henderson opened the Public Hearing

Resolution 06-19 Amend and Adopt FY 2019/2020 Final Millage and Ad Valorem Tax

Attorney Rubenstein read Resolution 06-19 by title. Commissioner Robinson moved to Adopt FY 2019/2020 Millage rate at 1.8000 and Ad Valorem Tax, seconded by Commissioner Neal. Mayor Henderson asked for any discussion. There being none, roll call: all yes.

Resolution 07-19 Amend and Adopt FY 2019/2020 Final Budget

Attorney Rubenstein read Resolution 07-19 by title. Commissioner Robinson moved to Adopt FY 2019/2020 Final Budget, seconded by Vice Mayor Kapper. Mayor Henderson asked for any discussion. There being none, roll call: all yes.

Resolution 08-19 – Rules of Procedures for Quasi-Judicial Hearings

Attorney Rubenstein read Resolution 08-19 by title. Commissioner Robinson moved to adopt Resolution 08-19, seconded by Vice Mayor Kapper. Discussion – Commissioner Robinson asked Attorney Rubenstein if their office reviewed these procedures. Attorney Rubenstein explained that they have, and the Town has operated by these procedures, but there has been nothing formally adopted. These rules are very similar to other cities. There being no further discussion, roll call: all yes.

Mayor Henderson closed the Public Hearing.

Commissioner Robinson stated he is sending out the current list for LMS Projects and asked the Commission to review to see if there is something that maybe the town would like to do.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk/Treasurer

